



City Council Agenda

Thursday, July 11, 2013

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

- I. Call to Order**
- II. Pledge of Allegiance and Moment of Silent Prayer:**
- III. Approval of Minutes:**
 - May 29, June 11, and June 13, 2013.
- IV. Presentations**
 - A. Presentation of Certificate of Appreciation to Robert Steel recognizing his 6 years of service to the City of Concord Historic Preservation Commission.**
 - B. Administer Oath of Office to newly appointed Historic Preservation Commission member Michael Simerly.**
 - C. Recognition of Fleet Services for receiving the Best 100 Fleets Award.**
- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - B. Departmental Reports**
 - C. Public Hearings**
 - D. Presentations of Petitions and Requests**
 - 1. Consider authorizing the City Manager to enter into two development agreements between the City of Concord and Habitat for Humanity Cabarrus County to partner in constructing single family homes on lots located in the 300 block of Broad Street and 100 block of Princess Avenue using HOME Funds.**
 - 2. Consider requesting the WSACC Board approve partial funding, ownership and maintenance of Midland Cabarrus Acres Phase I outfall project as requested by the Town of Midland's Mayor and Council.**
 - 3. Consider adopting ordinance to demolish structure located at 180 Corban Ave., W (PIN#5620-76-8606) owned by Barber-Scotia College.**

4. Consider adopting ordinance to demolish structure located at 188 Corban Ave., W (PIN#5620-75-7950) owned by Barber-Scotia College.\
5. Consider approving ILS Technical Services as a sole source provider for service at the Concord Regional Airport.
6. Consider an offer to purchase and transfer of property with the Cabarrus County Board of Education.
7. Consider approving the revised NC Division of Environmental Assistance and Outreach (NCDEAO) Community Waste Reduction and Recycling grant proposal and to adopt a budget ordinance for the grant.
8. Consider a street closure request from Charlotte Sports Cycling for the 6th Annual Cabarrus Creamery Criterium Bike Race, day two of the 13th Annual Crossroads Cycling Classic, to be held in Downtown Concord on Wednesday, July 31, 2013 and for City staff to provide in-kind services for the event.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- B. Consider Accepting an Offer of Infrastructure at Hallstead and Hearthwood.
- C. Consider authorizing the City Manager to negotiate and execute a global encroachment agreement with the Town of Midland and the City of Monroe to encroach on the general public utility easement in the Mills subdivision.
- D. Consider adopting an ordinance repealing and replacing portions of Chapter 26, Civil Emergencies, of the City of Concord Code of Ordinances.
- E. Consider adopting budget ordinances to amend the Albemarle waterline project and Water operating budget to fund the updated estimates of this project.
- F. Consider adopting a capital project ordinance amending the HOME Consortium 2012 budget to increase Program Income to reflect actual receipts.
- G. Consider adopting a capital project ordinance amending the CDBG 2012 budget to decrease program income to match actual receipts.
- H. Consider adopting a project ordinance amendment to revise the HOME Consortium 2013 budget to match the final approved budget from the US Department of Housing and Urban Development.
- I. Consider adopting a project ordinance amendment to revise the Community Development Block Grant 2013 budget to match the final approved budget from the US Department of Housing and Urban Development (HUD).

- J. Consider adopting a resolution to amend Article 3.11, Leaks and Waterline Breaks-Adjustments, of the City's Customer Service Policy.**
- K. Consider approving changes to the classification/compensation system to include the classification of Water Treatment Plant Superintendent with a salary range of \$56,127 (minimum) - \$72,965 (midpoint) - \$98,783 (maximum).**
- L. Receive monthly report on status of investments as of April 30, 2013 and May 31, 2013.**
- M. Receive monthly report of Business Licenses issued.**
- N. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of May 2013.**
- O. Consider acceptance of the Tax Office reports for the month of May 2013.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.